

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA/USPIS

City Worcester

Related Case Information:

County Worcester

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 17-mj-4046-DHH
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Kevin A. Perry, Jr. **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Worcester, Massachusetts

Birth date (Yr only): 1973 **SSN (last4#):** 2051 **Sex** Male **Race:** White **Nationality:** US

Defense Counsel if known: James Budreau **Address** Park Plaza, Boston, MA

Bar Number _____

U.S. Attorney Information:

AUSA Greg A. Friedholm **Bar Number if applicable** 644983

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ **Warrant Requested** ☐ **Regular Process** ☐ **In Custody**

Location Status:

Arrest Date _____

☐ **Already in Federal Custody as of** _____ **in** _____

☐ **Already in State Custody at** _____ ☐ **Serving Sentence** ☐ **Awaiting Trial**

☐ **On Pretrial Release:** **Ordered by:** _____ **on** _____

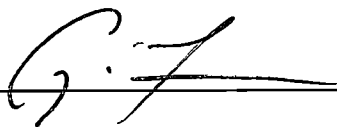
Charging Document: ☐ **Complaint** ☐ **Information** ☒ **Indictment**

Total # of Counts: ☐ **Petty** _____ ☐ **Misdemeanor** _____ ☒ **Felony** 14

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: March 16, 2017

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

17-CR-40010-TSHName of Defendant Kevin A. Perry, Jr.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>Money Laundering</u>	<u>18 U.S.C. s. 1956(a)(1)(B)(i)</u>	<u>1-9</u>
Set 2	<u>Cash Structuring</u>	<u>31 U.S.C. s. 5324</u>	<u>10-12</u>
Set 3	<u>Distribution of Fentanyl</u>	<u>21 U.S.C. s. 841(a)(1) and (b)(1)(A)(vi)</u>	<u>13</u>
Set 4	<u>Mortgage Fraud</u>	<u>18 U.S.C. s. 104</u>	<u>14</u>
Set 5	<u>Laundering Forfeiture</u>	<u>18 U.S.C. s. 982(a)(1)</u>	
Set 6	<u>Drug Forfeiture</u>	<u>21 U.S.C. s. 853</u>	
Set 7	<u>Structuring Forfeiture</u>	<u>31 U.S.C. s. 5317(c)(1)</u>	
Set 8	<u>Fraud Forfeiture</u>	<u>18 U.S.C. s. 982(a)(2)</u>	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: